

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, December 11, 2014 at 4:30 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

SPECIAL MEETING AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak.

CALL TO ORDER and ROLL CALL

NEW BUSINESS

First reading tentative number **O-2014-022**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF **GENERAL OBLIGATION BOND ANTICIPATION NOTES**, SERIES 2014 IN THE AGGREGATE PRINCIPAL OF \$1,061,000; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTES; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTES; CREATING A NOTE PAYMENT FUND; AND MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE NOTE PURCHASER FOR THE PURCHASE OF THE NOTES.

ADJOURNMENT OF SPECIAL MEETING

Next Scheduled Board of Commissioners Meeting: December 15 (Regular)